

PREVAILED

Roll Call No. \_\_\_\_\_

FAILED

Ayes \_\_\_\_\_

WITHDRAWN

Noes \_\_\_\_\_

RULED OUT OF ORDER

## HOUSE MOTION \_\_\_\_\_

MR. SPEAKER:

I move that House Bill 1347 be amended to read as follows:

- 1           Page 35, after line 42, begin a new paragraph and insert:  
2           "SECTION 25. IC 36-10-11-33, AS AMENDED BY P.L.178-2002,  
3       SECTION 137, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
4       UPON PASSAGE]: Sec. 33. (a) The fiscal body of the lessee shall  
5       adopt an ordinance creating a board of five (5) members to be known  
6       as the "Civic Center Board of Managers". The board of managers shall  
7       supervise, manage, operate, and maintain a building and its programs.  
8       (b) A person appointed to the board of managers must be at least  
9       twenty-one (21) years of age and a resident of the lessee governmental  
10      entity for at least five (5) years. If the lessee is a city, three (3) of the  
11      managers shall be appointed by the city executive, and two (2) of the  
12      managers shall be appointed by the city legislative body. If the lessee is  
13      not a city, all five (5) managers shall be appointed by the fiscal body of  
14      the lessee. An officer or employee of a political subdivision may not  
15      serve as a manager. The managers serve for terms of three (3) years.  
16      (c) Notwithstanding subsection (b), if the lessee is a city, initial  
17      terms of the managers appointed by the executive are as follows:  
18          (1) One (1) manager for a term of one (1) year.  
19          (2) One (1) manager for a term of two (2) years.  
20          (3) One (1) manager for a term of three (3) years.  
21      The initial term of one (1) of the managers appointed by the legislative  
22      body is two (2) years, and the other is three (3) years.  
23      (d) Notwithstanding subsection (b), if the lessee is not a city, initial  
24      terms of the managers are as follows:

1 (1) One (1) manager for a term of one (1) year.

2 (2) Two (2) managers for terms of two (2) years.

3 (3) Two (2) managers for terms of three (3) years.

4 (e) A manager may be removed for cause by the appointing  
5 authority. Vacancies shall be filled by the appointing authority, and any  
6 person appointed to fill a vacancy serves for the remainder of the  
7 vacated term. The managers:

8 (1) may ~~not~~ receive salaries ~~but~~ **or a per diem; and**

9 (2) shall be reimbursed for any expenses necessarily incurred in  
10 the performance of their duties.

11 (f) The board of managers shall annually elect officers to serve  
12 during the calendar year. The board of managers may adopt resolutions  
13 and bylaws governing its operations and procedure and may hold  
14 meetings as often as necessary to transact business and to perform its  
15 duties. A majority of the managers constitutes a quorum."

16 Renumber all SECTIONS consecutively.

(Reference is to HB 1347 as printed January 30, 2004.)

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Representative Harris